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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 3, 2023  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 26, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, October 17, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Denial of 2023 Permissive Exemption Applications. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#) [\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner	Reason
23356	VCG Trust	Parcel combination account for large TIF excess
23357	JoDavid T Harris	Improvement was not removed from account
23358	Lona Donnell	Improvement was not removed from account
23359	A Bo LLC	Improvement was not removed from account
23360	A Bo LLC	Improvement was not removed from account

- F. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#) [\(See Attached\)](#)

CAC #	Owner	Sold by
23312	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23313	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23314	Habitat for Humanity of Omaha	Omaha Municipal Land Bank

23315	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23316	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23317	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23318	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23319	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23320	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23321	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23322	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23323	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23324	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23325	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23326	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23327	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23328	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23329	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23330	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23331	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23332	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23333	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23334	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23335	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23336	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23337	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23338	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23339	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23340	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23341	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23342	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23343	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23344	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23345	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23346	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23347	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23348	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23349	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23350	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23351	Habitat for Humanity of Omaha	Omaha Municipal Land Bank
23352	Seventy-Five North Revitalization	Omaha Municipal Land Bank
23353	Seventy-Five North Revitalization	Omaha Municipal Land Bank
23354	Sergio Gonzalez	Omaha Municipal Land Bank
23355	Ronald Meredith	Kansas Board of Regents

- G. 2023 New Applications for Partial Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

- I. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax Exempt status. Albert V Kling II's renewal of a 2001 Dodge Ram (Last 8 of VIN: M270639). Mr. Kling was unable to provide a supporting statement from the VA stating that his disabilities fall within the approved requirements. (Treasurer's Office) [\(See Attached\)](#)

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--**

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 26, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 10, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve Special Designated Liquor License for ML Brands dba Pour Decisions (125559), 319 S. 17<sup>th</sup> st unit 506, for a pop up to be held October 29, 2023, 3pm to 7pm, at West Shores Lake, 401 N 246<sup>th</sup> st. [\(See Attached\)](#)
- B. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)

- C. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Agreement with The Simple Foundation regarding COVID 19 prevention strategies for Refugees, Immigrants, and Migrants particularly surrounding language access through May 31, 2024. (\$18,614.00 – Budgeted) [\(See Attached\)](#)
  2. Agreement with East African Development Association of Nebraska regarding COVID 19 prevention strategies for Refugees, Immigrants, and Migrants particularly surrounding language access through May 31, 2024. (\$18,614.00 – Budgeted) [\(See Attached\)](#)
  3. Agreement with Restoring Dignity regarding COVID 19 prevention strategies for Refugees, Immigrants, and Migrants particularly surrounding language access through May 31, 2024. (\$18,614.00 – Budgeted) [\(See Attached\)](#)
  4. Agreement with International Council for Refugees regarding COVID 19 prevention strategies for Refugees, Immigrants, and Migrants particularly surrounding language access through May 31, 2024. (\$18,614.00 – Budgeted) [\(See Attached\)](#)
  5. Agreement with Omaha Center for Refugees & Immigrant Services, and Migrants regarding COVID 19 prevention strategies for Refugees, Immigrants, and Migrants particularly surrounding language access through May 31, 2024. (\$18,614.00 – Budgeted) [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (\$285,617.32 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Todd Pfitzer, County Engineer, requests approval of the following:
1. Engineering Agreement with Alfred Benesch & Company for County Project C-28(586) – “Q” Street at Elkhorn River Bridge Replacement. (\$17,822.41 – Budgeted) [\(See Attached\)](#)
  2. Preliminary Engineering Services Agreement between The Schemmer Associates, Inc, and Douglas County for County Project C-28(586) – “Q” Street Bridge over the Elkhorn River. (\$7,691.76 – Budgeted) [\(See Attached\)](#)
- F. Set Public Hearing date for **Tuesday, October 17, 2023**, for:
1. Class # C-126006 License (Beer, Wine, Distilled Spirits, On and Off Sale) for STA-Circo LLC dba Circo, 19102 Q St, Ste 113, Omaha, NE 68135, and Manager Application for Thomas R Meade, 8929 N 172<sup>nd</sup> St, Bennington, NE 68007. [\(See Attached\)](#)
  2. Class # 125976 License (Beer, Wine, Distilled Spirits, Off Sale Only) for Casey’s Retail Company dba Caseys 4902 S 202<sup>nd</sup> Ave, Omaha, NE 68135, and Manager Application for Krystal M Carter, 1616 NW 54<sup>TH</sup> CT, Lincoln, NE 68528. [\(See Attached\)](#)
- G. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
1. Randell Edwards, \$215.00 requested [\(See Attached\)](#)

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing **October** as **Youth Justice Awareness Month**. (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)

- B. Resolution recognizing the **Douglas County Juvenile Assessment Center 20-Year Anniversary** in providing services for youth and families.  
(Kim B. Hawekotte, County Administration) ([See Attached](#))
- C. Recognition of the following County Employee retired: **Sherie Peterson** worked for the Douglas County Clerk of the District Court for 31 years.  
(Karen Buche, Civil Service/HR) ([See Attached](#))
- D. Recognition of the following County Employee retired: **Mary Earley** worked for the Douglas County Department of Corrections for 16 years.  
(Karen Buche, Civil Service/HR) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARINGS:**

- A. Todd Pfitzer, Douglas County Engineer, requests the following:  
Open the Public Hearing on Tuesday, October 3, 2023 for the vacation of a portion of Rainwood Road located west of 84<sup>th</sup> Street to its western terminus to public comments, with action to be taken Tuesday, October 17, 2023. ([See Attached](#))
- B. Public Hearing regarding proposed approval of Golf Car ordinances to allow golf cars to be driven within Sanitary and Improvement District 453 (West Shores) in Douglas County. (Patrick Bloomingdale, Administration) (**Action can be taken today**) ([See Attached](#))
- C. Public Hearing for Class # D-125938 License (Beer, Wine, Distilled Spirits, Off Sale Only) for Kum & Go, LLC, dba Kum & Go 367, 18908 Q St, Omaha, NE 68135, and Manager Application for Jonathon Mileham, 6819 Giles Rd Apt 308, Papillion, NE 68133. ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))



**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

- a. Other legislation

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, October 10, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, October 17, 2023.

### OCTOBER, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### NOVEMBER, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 No Board Meeting	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30		